

HOUSE STANDING COMMITTEE ON MILITARY AND VETERANS AFFAIRS AND HOMELAND SECURITY

327 House Office Building

Wednesday 12:00 P.M.

February 28, 2007

Representative Gino Polidori, Chair, called the meeting to order.

Representative Polidori requested attendance be called to establish a quorum of the appointed committee members:

Present: Representatives Polidori, Brown, Dean, Lemmons, Sheltroun, Emmons, Garfield, Pastor, Horn.

Absent: None

At the request of the **Chair**, the clerk read the list of appointments to the committee from the **Speaker of the House, Representative Andy Dillon**.

Representative Polidori, Chair
Representative Brown, Majority Vice-Chair
Representative Dean
Representative Lemmons
Representative Sheltroun
Representative Emmons, Minority Vice-Chair
Representative Garfield
Representative Pastor
Representative Horn

The **Chair** called for the adoption of the **APPOINTED MEETING DAY, TIME AND PLACE**.

Representative Brown moved to adopt **Wednesday, 12:00 p.m., Room 308 House Office Building**, as the appointments.

The motion prevailed by a **vote of 9-0-0**.

FAVORABLE ROLL CALL:

Yeas: Representatives Polidori, Brown, Dean, Lemmons, Sheltroun, Emmons, Garfield,

Pastor, Horn,
Nays: None,
Pass: None.

DAY, TIME & PLACE ADOPTED.

The **Chair** announced that pursuant to the Uniform Committee Rules adopted for the 2007-2008 legislative session, support is no longer required for motions.

The Chair continued with the business of the committee by introducing **Col. Jim Anderson; Assistant Adjutant General, Army National Guard, General Richard G. Elliott; Commander, Army National Guard, Brig. General Carol Ann Fausone; Department of Military and Veterans Affairs and Steve Kozera; Legislative Liaison, Department of Military and Veterans Affairs. Col. Anderson, General Elliott and General Fausone** gave a presentation of the Department activities. Questions and discussion followed.

Lynn Egbert, representing Secure Michigan, made a few brief comments to the committee.

There being no further business to come before the committee, the **Chair** adjourned the meeting, the time being **12:40 p.m.**

Representative Gino Polidori Chair

Date Approved and Signed

Dave Mead
Committee Clerk
February 28, 2007
40 minutes